

**Wednesday, November 24<sup>th</sup>, 2021**

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve November 17<sup>th</sup>, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Stephanie Hinderaker, Treasurer Motor Vehicle Clerk, to \$20.71 per hour effective October 31, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve a status change for Shayna Cody, Treasurer Clerk from Part-Time to Full-Time effective November 24, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve accepting the resignation of Kristin Bollenbaugh, Dispatcher effective November 30, 2021 with many thanks for her years of service. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve accepting the resignation of Michelle Anderson, Dispatcher effective December 2, 2021 with many thanks for her years of service. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve accepting the retirement from Gary Swanson, Secondary Roads Equipment Operator effective December 24, 2021 and approve accommodation of Use of Sick Leave with many thanks for his years of service. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion on Boardroom Updates.

Zinnel moved Kretzinger seconded motion to approve changing date of Public Hearing for Redistricting Boone County Precincts Map to December 8, 2021 at 10:30 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the Don Williams Park American Rescue Plan application for water infrastructure improvements, subject to acceptable and Board approved bids. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing Agreement between Polk County, Iowa and Boone County, Iowa for Supplemental Food Program Services. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing 2021 Family Farm Tax Credit Applications as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Approvals as follows: Richard Bork, Ellen Rusin & Richard Bork on 2 parcels located in Sections 8 & 9 of Marcy Township 58.25 acres +/-; David T Anthony Family Trust Agreement & Susan Anthony on 4 parcels located in Section 20 of Yell Township 150.72 Acres +/-; Behn Ridge Systems Inc. on 2 parcels located in Section 23 of Dodge Township 76.28 acres +/-; Behn Ridge Systems Inc. on 2 parcels located in Section 11 of Worth Township 36.82 +/-; Kenton & Brenda Brown on 4 parcels located in Section 27 of Jackson Twshp. 151.31 acres +/-; Kenton Brown on 3 parcels located in Sections 22 & 23 of Jackson Twshp. 77.7 acres +/-; Dean & Helen Carlson on 4 parcels located in Section 10 of Des Moines Twshp. & 4 parcels located in Sections 28 & 34 of Harrison Twshp. 248.11 acres +/-; Check Living Trust on 2 parcels located in Section 20 of Harrison Twshp. 79 acres +/-; DBM Farms LLC on 6 parcels located in Section 9 of Beaver Twshp. 233 acres +/-; Deanna Donelson on 5 parcels located in Sections 5 & 18 of Amaqua Twshp. 199.78 acres +/-; Craig & Julie Eppert on 4 parcels located in Section 32 of Colfax Twshp. 113.03 acres +/-; G & H Farms Inc on 3 parcels located in Sections 23 & 24 of Cass Twshp. 79.8 acres +/-; Thomas & Colleen Good on 7 parcels located in Sections 29 & 30 of Pilot Mound Twshp 276.7 acres +/-; Thomas R Good GST Trust on 12 parcels located in Sections 11 & 33 of Grant Twshp & 2 parcels located in Section 4 of Yell Twshp 452.89 acres +/-; Good Farms Corp. on 9 parcels located in Sections 5 & 4 of Yell Twshp. 271.57 acres +/-; Thomas Good Children Trust on 1 parcel located in Section 4 of Yell Twshp. 26 acres +/-; Thomas R Good on 2 parcels located in Section 1 of Amaqua Twshp & 7 parcels located in Section 32 of Yell Twshp 256.93 acres +/-; Haverkamp Farms LC on 9 parcels located in Section 30 of Pilot Mound Twshp. 289 acres +/-; Brett Heineman & Laura Sorenson on 2 parcels located in Section 23 of Amaqua Twshp. 77 acres +/-; Dan Johnson on 8 parcels located on Sections 15 & 16 of Pilot Mound Twshp. 273.94 acres +/-; David R Pierce Revocable Trust on 4 parcels located in Section 22 of Peoples Twshp. 154.1 acres +/-; Pierce Enterprises, Inc on 2 parcels located in Section 34 of Marcy Twshp & 3 parcels located in Sections 17 & 20 of Peoples Twshp. 181.47 acres +/-; Jeffrey & Kathryn Pierce on 8 parcels located in Sections 4 & 23 of Peoples Twshp. 314.28 acres +/-; GP Rinehart Family Trust on 15 parcels

located in Sections 10, 11 & 26 of Yell Twshp, 2 parcels located in section 20 of Des Moines Twshp & 3 parcels in Sections 6 & 18 of Dodge Twshp. 590.72 acres +/-; Greg Savits on 3 parcels located in Sections 10 & 16 of Beaver Twshp. 115.85 acres +/-; Gregory & Kathleen Savits on 5 parcels located in Sections 9, 10 & 27 of Beaver Twshp. 126.05 acres +/-; Greg & Kathy Savits, Justin Savits & Paul & Jennifer Savits on 1 parcel located in Section 16 of Beaver Twshp. 50.97 acres +/-; Jon & Deanna Savits on 6 parcels located in Sections 10 & 16 of Beaver Twshp 143.93 acres +/-; Robert & Lorna Scott on 2 parcels located in Sections 19 & 31 of Pilot Mound Twshp. 38.72 acres +/-; Alta Soderstrum on 2 parcels located in Section 24 of Worth Twshp. 75.80 acres +/-; Mark & Marla Swanson Trust & Milton Swanson on 3 parcels located in Sections 19 & 20 of Grant Twshp. 116.00 acres +/-; Mark & Marla Swanson Family Trust on 3 parcels located in Section 6 of Pilot Mound Twshp. 35.50 acres +/-; Paul Thompson on 4 parcels located in Section 36 of Dodge Twshp. 151.01 acres +/-; Rodger & Marilyn Thompson on 2 parcels located in Section 21 of Colfax Twshp. 76.58 acres +/-; Marilyn Thompson on 3 parcels located in Section 36 of Dodge Twshp. and 1 parcel located in Section 31 of Harrison Twshp. 160.63 acres +/-; Joni Tingwald on 5 parcels located in Sections 15 & 20 of Dodge Twshp. 188.42 acres +/-; Dale & Marte Titman on 2 parcels located in Section 28 of Dodge Twshp. 79.00 acres +/-; Thomas & Frances Kauffman on 7 parcels located in Sections 2, 5 & 18 of Grant Twshp. 206.12 acres +/-; Thomas Kauffman on 6 parcels located in Sections 10 & 15 of Grant Twshp. 210.71 acres +/-; Thomas Kauffman & Kauffman Farms on 2 parcels located in Section 16 of Grant Twshp. 37.31 acres +/-; Goepfinger Enterprises Inc on 3 parcels located in Section 22 of Beaver Twshp., 24 parcels located in Sections 9, 10 & 16 of Des Moines Twshp. 1029.64 acres +/-; Hans & Wanda Goepfinger on 15 parcels located in Sections 8, 17 & 34 of Des Moines Twshp. 302.37 acres +/- Denials as follows: Richard Bork, Ellen Rusin & Leslie Bork deny credit on 73.91 acres located in Section 10 of Marcy Twshp. as tenant has no family relationship to owner; Brenda Babbitt deny credit on 136.65 acres located in Sections 12 & 24 of Des Moines Twshp. as tenant has no family relationship to owner; Irene Erickson deny credit on 201.94 acres located in Sections 14, 17 & 24 of Garden Twshp. as tenant has no family relationship to owner; Keith F Knight Family trust deny credit on 95.84 acres located in Section 30 of Peoples Twshp. as tenant has no family relationship to owner; Keith McDonald deny credit on 73.37 acres located in Section 19 of Des Moines Twshp. as tenant has no family relationship to owner; Noland Farms LLC deny credit on 114.88 acres located in Section 20 of Cass Twshp. as tenant has no family relationship to owner; Debra Roberg deny credit on 75.98 acres located in Section 35 of Colfax Twshp. as tenant has no family relationship to owner; Robert & Lorna Scott deny credit on 36.86 acres located in Section 19 of Pilot Mound Twshp. as tenant has no family relationship to owner; Tamara Strait deny credit on 113.91 acres located in Section 33 of Peoples Twshp. as tenant has no family relationship to owner; Goepfinger Enterprises Inc deny credit on 159 acres in Section 21 of Colfax Twshp, 77 acres in Section 13 of Colfax Twshp and 11.26 acres in Section 34 of Des Moines Twshp. as tenant has no family relationship to owner; Springbrook Inc deny credit on 150.78 acres located in Section 14 of Colfax Twshp, 86.61 acres located in Section 25, 143.37 acres located in section 34 and 79.26 acres located in Section 36, all of Des Moines Twshp, 19.50 acres located in Section 15 of Dodge Twshp, 79.00 acres located in Section 11 of Garden twshp, 77.00 acres located in Section 9 and 77.00 acres located in Section 16 of Jackson Twshp. as tenant has no family relationship to owner.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26067 to #26081 and other county claims #164737 to #164790 totaling \$351,635.04 and issuance of warrants #65032 to #65098 in payment of the same. Handwritten warrant #64873 totaling \$5,844.52 are hereby approved for publication with a grand total of \$357,479.56. NO: None YES: Duffy, Zinnel & Kretzinger. Motion carried.

Mike Salati, Planning & Development, Health & Sanitation was present to discuss staffing.  
Eric Sloan, IT Director gave a Departmental Update.

Marti Streeter & Vanessa Heenan, Boone Area Humane Society was present to request a funding increase.

Diane Hinderaker, Boone County Probation presented an Annual Review and Funding request.  
Scott Kruse, County Engineer gave a Departmental Update.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting at 11:05 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 1<sup>st</sup> day of December, 2021.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims  
for November 24, 2021

General Basic Fund	
Custodial Supplies	
Midwest Quality Wholesale, Inc	322.94
Fuels	
Boone Co Treasurer	136.90
Stationery & Forms	
Card Services - VISA	30.00
Utilities Payments	
City of Boone	71.78
Sheriff Transportation	
Boone Co Sheriff	914.45
Funeral Services	
Schroeder-Reimers Memorial Cha	955.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	246.77
Board Proceedings	
GateHouse Media Iowa	795.28
Postage & Mailing	
Card Services - VISA	117.99
Mail Services, LLC	836.12
Employee Mileage & Subsistence	
Erich D Kretzinger	102.50
Telephone Services	
Stacy L Tharp	30.00
Care of Prisoners	
Bob Barker Co	3855.39
Charm-Tex	365.80
Hobart Service	613.68
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	293.91
Data Processing Services	
Emerson Network Power	3500.00
Educational & Training Service	
Card Services - VISA	125.00
Iowa Co Attorneys Association	700.00
ISSDA	75.00
Engineering Services	
ISG Field Services, LLC	60644.10
Medical & Health Services	
Boone Co Hospital	551.81
Amy Erickson-Keller Hamilton C	245.52
Foster Funeral and Cremation C	600.00
Eric Peterson	250.00
State Medical Examiner	4077.36
Water Use	
City of Boone	550.44
MV Equip Rep Outside Serv	
Freedom Tire	270.02
Building Repair	
Pritchard Brothers, Inc	305.00
Rose Wood Flooring	1575.00
Operating & Cons Equip Rep	
Boone Ace Hardware	6.58
Office Equip & Furn.Rep.	
Access Systems Leasing	352.79
Well Capping	
AgSource Cooperative Services	310.00
Tracy Harbacheck	1000.00

Unemployment	
Iowa Workforce Development	5844.52
Contrib.-Other Gov.&Organ	
Steven W Cunningham	56.16
Juvenile Detention Services	
Central IA Juvenile Detention	7324.08
Investigation Expense	
CDW Government, Inc.	1677.93
Contract Services	
A & M Laundry, Inc	126.28
Equipment Purchases	
Card Services - VISA	257.57
Data Processing Equip.	
Amazon Capital Services	49.87
Office Equipment	
The Printer Connection	75.99
Gen Supp Fund	
Official Pub.& Legal Not.	
GateHouse Media Iowa	1124.38
Rural Serv Basic Fnd	
Contrib.-Other Gov.&Organ	
Leonard A. Good Comm. Library	7875.00
Contract Services	
Bolton & Menk, Inc.	2931.00
Secondary Road Fund	
Culvert Material	
Jet Drain Services, LLC	1350.00
Dorothy Rothfus	2000.00
Cover Aggregate & Sand	
BlackStrap, Inc.	1994.00
Guardrail Material	
Metal Culverts, Inc.	63704.50
Fuels	
Diamond Oil Company	20987.87
Minor Mv Parts & Access	
Bomgaars	71.45
Lawson Products, Inc.	181.44
Reflections Glass & Mirrors	205.79
Van Wall Equipment	168.40
Official Pub.& Legal Not.	
GateHouse Media Iowa	111.33
Mid-America Publishing Corp	18.17
Telephone Services	
Windstream	113.52
Electric Light & Power	
Alliant Energy	768.40
Water Use	
City of Boone	148.01
Xenia Rural Water District	112.80
MV Equip Rep Outside Serv	
Reflections Glass & Mirrors	435.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	337.99
E911 Surcharge	
Telephone Services	
CenturyLink	393.95
Landfill	
Operating Expense	
Bomgaars	293.31
Phelps The Uniform Specialists	672.40

Telephone Services	
The Portable Pro, Inc	360.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	588.70
BC Treasurer / Flex Benefits	2557.94
ISAC - Group Health Insurance	145539.81
Reliance Standard Life Ins Co	2194.87
Grand Total	357479.56